

MDB\MG: 2019R00453

FILED
U.S. DISTRICT COURT
DISTRICT OF MARYLAND

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UNITED STATES OF AMERICA

v.

CRIMINAL NO. GLR-19-0318

ROBERT ANDERSON,
a/k/a "ROCK,"
DARYL BURKE,
BRANDON CRAWFORD,
a/k/a "GOAT,"
LINWOOD DAVIS,
MARCUS HALL,
a/k/a "PILL,"
ANTONIO JOHNSON,
a/k/a "SOSA,"
a/k/a "TONY,"
CHRISTOPHER JONES,
DANIEL JONES,
ROBERT JONES,
HAYWARD LEWIS,
a/k/a "JUNEBUG,"
MOSES LEWIS,
a/k/a "MOE,"
RONALD MCCORMICK,
a/k/a "BUNK,"
a/k/a "SLEEEZY,"
DONALD MCNEILL,
MICHAEL MERCER,
JAMES MURRAY,
a/k/a "CRAZY JAMES,"
JERMAINE PORTER,
a/k/a "PISTOL,"
IVAN POTTS,
a/k/a "SPOTTIE,"
SEAN WESTON,
DONTE WHITE,
MICHAEL WILLIAMS,
a/k/a "MEGA,"
MICHAEL WILLIAMS,
a/k/a "MIKEY,"

(Conspiracy to Distribute a Controlled Substance, 21 U.S.C. § 846; Discharging a Firearm Resulting in Death During and Relation to a Drug Trafficking Crime, 18 U.S.C. §§ 924(c) and (j); Possession of a Firearm in Relation to a Drug Trafficking Crime, 18 U.S.C. § 924(c); Possession with Intent to Distribute a Controlled Substance, 21 U.S.C. § 841; Possession of a Firearm by a Prohibited Person, 18 U.S.C. § 922(g)(1); Drug Paraphernalia, 21 U.S.C. § 863; and Forfeiture, 21 U.S.C. § 853, 18 U.S.C. § 924(d))

Defendants.

SECOND SUPERSEDING INDICTMENT

COUNT ONE

Conspiracy to Distribute Controlled Substances

The Grand Jury for the District of Maryland charges that:

From a time unknown to the Grand Jury, but no later than 2018 through the filing of this

Indictment, in the District of Maryland, and elsewhere, the defendants:

**ROBERT ANDERSON,
a/k/a "ROCK,"
DARYL BURKE,
BRANDON CRAWFORD,
a/k/a "GOAT,"
LINWOOD DAVIS,
MARCUS HALL,
a/k/a "PILL,"
ANTONIO JOHNSON,
a/k/a "SOSA,"
a/k/a "TONY,"
DANIEL JONES,
ROBERT JONES,
HAYWARD LEWIS
a/k/a "JUNEBUG,"
MOSES LEWIS,
a/k/a "MOE,"
RONALD MCCORMICK,
a/k/a "BUNK,"
a/k/a "SLEEEZY,"
JAMES MURRAY,
a/k/a "CRAZY JAMES,"
JERMAINE PORTER,
a/k/a "PISTOL,"
IVAN POTTS,
a/k/a "SPOTTIE,"
SEAN WESTON,
DONTE WHITE,
MICHAEL WILLIAMS,
a/k/a "MEGA,"
MICHAEL WILLIAMS,
a/k/a "MIKEY,"**

did knowingly combine; conspire, confederate, and agree with each other, and with persons known and unknown to the Grand Jury, to distribute and possess with the intent to distribute a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, a mixture or substance containing a detectable amount of cocaine base, a Schedule II controlled substance, a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)piperidin-4-yl] propanamide, also known as fentanyl, a Schedule II controlled substance, a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, and a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of 21 U.S.C. § 841.

Quantity of Controlled Substances Distributed in the Conspiracy

With respect to **ANDERSON, BURKE, CRAWFORD, JOHNSON, DANIEL JONES, ROBERT JONES, HAYWARD LEWIS, MCCORMICK, MURRAY, PORTER, MICHAEL WILLIAMS, a/k/a "MEGA," MICHAEL WILLIAMS, a/k/a "MIKEY,"** the amount involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to them, is one kilogram or more of a mixture or substance containing a detectable amount of heroin, more than 280 grams of a mixture or substance containing a detectable amount of cocaine base, 400 grams or more of a mixture or substance containing detectable amount of a mixture or substance containing fentanyl, and a detectable amount of marijuana.

With respect to **DAVIS, HALL, MOSES LEWIS, WESTON, and WHITE,** the amount involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to them, is a detectable amount of a mixture or substance containing a detectable amount of heroin, a detectable amount of a mixture or

substance containing a detectable amount of cocaine base; and a detectable amount of a mixture or substance containing a detectable amount of fentanyl, and a detectable amount of marijuana.

21 U.S.C. § 846

COUNT TWO
Possession of a Firearm by a Prohibited Person

The Grand Jury for the District of Maryland further charges that:

On or about December 11, 2018, in the District of Maryland, the defendant,

JERMAINE PORTER,

having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting interstate commerce a firearm, that is, one Glock 19 9mm pistol bearing serial number BFEV503, and did so knowingly.

18 U.S.C. § 922(g)(1)

COUNT THREE

Discharging a Firearm Resulting in Death During and Relation to a Drug Trafficking Crime

The Grand Jury for the District of Maryland further charges that:

On or about February 22, 2019, in the District of Maryland, the defendant,

MOSES LEWIS,

did knowingly use, carry and discharge a firearm during and in relation to a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit, conspiracy to distribute a controlled substance, in violation of 21 U.S.C. § 846, as set forth in Count One, and during and in relation to that crime did cause the death of a person, D.J., through the use of a firearm, which killing constituted the first degree murder, as defined in Title 18 of the United States Code, Section 1111.

18 U.S.C. § 924(c) and (j)

18 U.S.C. § 2

COUNT FOUR

Possession with Intent to Distribute a Controlled Substance

The Grand Jury for the District of Maryland further charges that:

On or about February 27, 2019 in the District of Maryland, the defendant,

DONALD MCNEILL,

did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of 21 U.S.C. §§ 841(a)(1).

21 U.S.C. § 841(a)(1)

COUNT FIVE
Possession of a Firearm by a Prohibited Person

The Grand Jury for the District of Maryland further charges that:

On or about February 27, 2019, in the District of Maryland, the defendants,

**MOSES LEWIS,
a.k.a. "MOE,"
DONALD MCNEILL,**

having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting interstate commerce a firearm, that is, one SCCY CPX1 pistol bearing serial number 494495, one P38 pistol bearing serial number 7482, and did so knowingly.

18 U.S.C. § 922(g)(1)
18 U.S.C. § 2

COUNT SIX

Possession of a Firearm in Relation to a Drug Trafficking Crime

The Grand Jury for the District of Maryland further charges that:

On or about February 27, 2019, in the District of Maryland, the defendants,

**MOSES LEWIS,
a.k.a. "MOE,"
DONALD MCNEILL,**

did knowingly possess a firearm in relation to a drug trafficking crime, to wit, Conspiracy to Distribute Controlled Substances as set forth in Count One of the Indictment, and Possession with Intent to Distribute a Controlled Substance, as set forth in Count Three of this Indictment, which is incorporated herein by reference.

18 U.S.C. § 924(c)(1)(A)

18 U.S.C. § 2

COUNT SEVEN
Possession of a Firearm by a Prohibited Person

The Grand Jury for the District of Maryland further charges that:

On or about March 8, 2019, in the District of Maryland, the defendant,

DONTE WHITE,

having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting interstate commerce a firearm, that is, one Ruger P89 9mm pistol bearing serial number 312-30166, and did so knowingly.

18 U.S.C. § 922(g)(1)

COUNT EIGHT
Possession of a Firearm by a Prohibited Person

The Grand Jury for the District of Maryland charges that:

On or about March 21, 2019 in the District of Maryland, the defendants,

**LINWOOD DAVIS,
CHRISTOPHER JONES,**

having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting interstate commerce a firearm, that is, one Remington Arms .380 caliber semi-auto handgun, model RM38, bearing serial number RM024700C; one H&R .22 caliber revolver, model 929, bearing serial number AN35744; one Taurus .40 caliber semi-automatic handgun, model PT 24/7 Pro, bearing serial number SBM51971; and one Sig Sauer 9mm semi-automatic handgun, model P250, bearing serial number EAK093284, and did so knowingly.

18 U.S.C. § 922(g)(1)
18 U.S.C. § 2

COUNT NINE
Possession with Intent to Distribute a Controlled Substance

The Grand Jury for the District of Maryland further charges that:

On or about March 25, 2019 in the District of Maryland, the defendant,

MICHAEL MERCER,

did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of 21 U.S.C. §§ 841(a)(1).

21 U.S.C. § 841(a)(1)

COUNT TEN
Possession of a Firearm in Relation to a Drug Trafficking Crime

The Grand Jury for the District of Maryland further charges that:

On or about March 25, 2019 in the District of Maryland, the defendant,

MICHAEL MERCER,

did knowingly possess a firearm in relation to a drug trafficking crime, to wit, Conspiracy to Distribute Controlled Substances as set forth in Count One of the Indictment, and Possession with Intent to Distribute a Controlled Substance, as set forth in Count Eight of this Indictment, which is incorporated herein by reference.

18 U.S.C. § 924(c)(1)(A)

COUNT ELEVEN
Possession of a Firearm by a Prohibited Person

The Grand Jury for the District of Maryland further charges that:

On or about March 25, 2019 in the District of Maryland, the defendant,

MICHAEL MERCER,

having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting interstate commerce a firearm, that is, one Ruger 9E pistol bearing serial number 9EA1, and did so knowingly.

18 U.S.C. § 922(g)(1)

COUNT TWELVE
Possession with Intent to Distribute a Controlled Substance

The Grand Jury for the District of Maryland further charges that:

On or about April 5, 2019 in the District of Maryland, the defendant,

ROBERT JONES,

did knowingly and intentionally possess with intent to distribute 400 grams or more of a quantity of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)piperidin-4-yl] propanamide, also known as fentanyl, a Schedule II controlled substance, in violation of 21 U.S.C. §§ 841(a)(l).

21 U.S.C. § 841(a)(1)

COUNT THIRTEEN
Possession of a Firearm in Relation to a Drug Trafficking Crime

The Grand Jury for the District of Maryland further charges that:

On or about April 5, 2019, in the District of Maryland, the defendant,

ROBERT JONES,

did knowingly possess a firearm, to wit, one Springfield Armory XP 5-9 pistol bearing serial number X5911154, and one Smith & Wesson SW SW40VE pistol bearing serial number DUM2802, in relation to a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: Possession with Intent to Distribute a Controlled Substance, as set forth in Count Twelve of this Indictment, which is incorporated herein by reference.

18 U.S.C. § 924(c)(1)(A)

COUNT FOURTEEN
Possession of a Firearm by a Prohibited Person

The Grand Jury for the District of Maryland further charges that:

On or about April 5, 2019, in the District of Maryland, the defendant,

ROBERT JONES,

having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting interstate commerce a firearm, that is, one Springfield Armory XP 5-9 pistol bearing serial number X5911154, one Smith & Wesson SW SW40VE pistol bearing serial number DUM2802, and did so knowingly.

18 U.S.C. § 922(g)(1)

COUNT FIFTEEN
Drug Paraphernalia

The Grand Jury for the District of Maryland further charges that:

From a time unknown to the Grand Jury, but no later than 2018 and continuing through the filing of this Indictment, in the District of Maryland, and elsewhere, the defendant:

SEAN WESTON,

did knowingly sell and offer to sell drug paraphernalia.

21 U.S.C. § 863(a)(1)

FORFEITURE

The Grand Jury for the District of Maryland further charges that:

1. Pursuant to Rule 32.2, Fed. R. Crim. P., and Title 21, United States Code, Section 853, upon conviction of an offense in violation of Title 21, United States Code, Section 846, the defendants:

**ROBERT ANDERSON,
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BRANDON CRAWFORD,
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a.k.a. "JUNEBUG,"
ANTONIO JOHNSON,
a.k.a. "SOSA,"
a.k.a. "TONY,"
CHRISTOPHER JONES,
DANIEL JONES,
ROBERT JONES,
HAYWARD LEWIS,
MOSES LEWIS,
a.k.a. "MOE,"
RONALD MCCORMICK,
a.k.a. "SLEAZY,"
DONALD MCNEILL,
MICHAEL MERCER,
JAMES MURRAY,
a.k.a. "CRAZY JAMES,"
JERMAINE PORTER,
a.k.a. "PISTOL,"
IVAN POTTS,
a.k.a. "SPOTTIE,"
DONTE WHITE,
MICHAEL WILLIAMS,
a.k.a. "MEGA,"
MICHAEL WILLIAMS,
a.k.a. "MIKEY,"**

shall forfeit to the United States of America any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the offense(s).

2. If any of the property, as a result of any act or omission of the defendants:
 - a. cannot be located upon the exercise of due diligence;
 - b. has been transferred or sold to, or deposited with, a third party;
 - c. has been placed beyond the jurisdiction of the court;
 - d. has been substantially diminished in value; or
 - e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p).

Robert K. Hur / MJSB
ROBERT K. HUR
United States Attorney

A TRUE BILL:

SIGNATURE REDACTED

Foreperson

Date

12/19/19